

**Evergreen Fire District  
Board of Trustees  
Meeting**

**Agenda  
Regular Board Meeting of June 5th, 2023 – 6:00 pm**

**CALL MEETING TO ORDER:**

**TRUSTEES IN ATTENDANCE:**

**PERSONNEL IN ATTENDANCE:**

**RECOGNIZE PUBLIC IN ATTENDANCE:**

**PUBLIC COMMENT:**

*At this time, public may comment on any public matter that is not on the Agenda of the Meeting and that is within the jurisdiction of the District.*

**FINANCIALS:**

Discuss and approve April 2023 Financials – *Action*

**PAST ITEMS/UPDATES:**

1. Approve meeting minutes of May 15th 2023 – *Action*
2. Employee Handbook Revision Discussion– Re-addition of Appeals Process *(carry over)*
3. Employee Benefits Survey results (**information/discussion**) *(carry over)*
4. Review Climate/Culture Assessment Summary (**information/discussion**) *(carry over)*

**NEW ITEMS:**

Budget Discussion

**CHIEF'S REPORT:**

1. April 2023 Call Volume
  - a) 2022/23 Comparison Incident Count by Weekday/Hour (all zones)
  - b) 2022/23 Comparison Incident Statistics

**Adjourn**

*The President of the Board of Trustees, as presiding officer of any meeting of the Board of Trustees, may close the meeting during the time the discussion relates to a matter of individual privacy; and, then, if, and only if, the presiding officer determines that the demands of individual privacy clearly exceed the merits of public disclosure. The right of individual privacy may be waived by the individual about whom the discussion pertains; and, in that event, the meeting must be open.*